HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 7/12/2016

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:05 PM	by: Chairr	nan Rona	ıld W Slocum		
Members Present:						
Roll Call: Chairman Ronald W Slo John F Polacek Jr, David Place, De		s E Scotland	Sr, Secre	etary Clinton O.	Remington, Bruce A F	ournier,
Members Absent:						
Select or type	Select or type					
Guests Present:	,,,					
Superintendent Paul R Bisson, Fire Attorney Richard A Sinapi; Erin & Ja						Pichie,
	APPROVED INVO	ICES FOR	R PAYN	<u>MENT</u>		
None:						
■ File Attachment						
Motion:						
3.1 To approve the Water Departm		of \$22,697.8	2 and trar	nsfer \$30,000.00	0 from the	
money market acct to checking acc	Ct					
Motioned: Clinton O. Remington	Seconded:	David Plac	e			
Voter		Yes	No	Abstain	7	
James E Scotland Sr		~]	
David Place		~			1	
Bruce A Fournier		~]	
John Polacek		~]	
Chairman Ronald W Slocum		~				
Clinton O. Remington		✓			1	
Dennis Flynn		✓]	
Notes:						
File Attachment						

3.2 To approve the Fire District/Department invoices in the amount of \$20,132.40 and transfer \$80,000.00

Motion:

Motioned: Bruce A Fournier Secon	nded: Dennis Fly	/nn	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
lohn Polacek	✓		
Chairman Ronald W Slocum	✓		
linton O. Remington	✓		
ennis Flynn	✓		
	ETARY'S REP	<u>ORT</u>	
SECR one: File Attachment Motion: 4. To accept and approve the (June 13, 2016) Secretary			
File Attachment **Totion:* Totion: To accept and approve the (June 13, 2016) Secretary. Totion: T		tted.	ngton
Prile Attachment Solution: To accept and approve the (June 13, 2016) Secretary	y's Report as subm	tted.	ngton Abstai n
File Attachment otion: To accept and approve the (June 13, 2016) Secretary otioned: David Place Seco	y's Report as subm anded: Clinton (tted. D. Remir	
File Attachment Otion: To accept and approve the (June 13, 2016) Secretary Otioned: David Place Secondary	y's Report as subm anded: Clinton (tted. D. Remir	
ne: File Attachment otion: To accept and approve the (June 13, 2016) Secretary otioned: David Place Secondary oter ames E Scotland Sr avid Place	y's Report as submonded: Clinton (Yes	tted. D. Remir	
ne: File Attachment otion: To accept and approve the (June 13, 2016) Secretary otioned: David Place Seconder ames E Scotland Sr avid Place ruce A Fournier	y's Report as submonded: Clinton (Yes	tted. D. Remir	
ne: File Attachment otion: To accept and approve the (June 13, 2016) Secretary otioned: David Place Secondary oter ames E Scotland Sr	y's Report as submanded: Clinton (Yes V	tted. D. Remir	
ne: File Attachment otion: To accept and approve the (June 13, 2016) Secretary otioned: David Place Secondary oter ames E Scotland Sr avid Place ruce A Fournier ohn Polacek	y's Report as submonded: Clinton (Yes V V	tted. D. Remir	

PUBLIC COMMENT

None:

<u>Motion</u> :			
Motioned: Select or type Seconde	ed: Select or	type	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Clinton O. Remington			
Dennis Flynn			
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkov	ion to intervene with conflict of	e from the interest b	y Attorney Sin
_	ion to intervene with conflict of	e from the interest b to please	Harrisville Fir y Attorney Sin
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkow writing to the Chairman.	ion to intervene with conflict of ski was asked	e from the interest b to please	Harrisville Fir y Attorney Sin
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowwriting to the Chairman. COMM one: File Attachment Motion: 6.1 to receive and file AT Levy School PTF thank you card.	ion to intervene with conflict of ski was asked	e from the interest b to please	Harrisville Fir y Attorney Sin
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowski ing to the Chairman. COMM one: File Attachment Motion: 6.1 to receive and file AT Levy School PTF thank you card. Motioned: James E Scotland Sr Seconded:	ion to intervene with conflict of which conflict of which was asked with was aske	e from the interest b to please	Harrisville Fir y Attorney Sin put his conce
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowwriting to the Chairman. COMM one: File Attachment Motion: 6.1 to receive and file AT Levy School PTF thank you card. Motioned: James E Scotland Sr Seconded: Voter	David Place	e from the interest b to please	Harrisville Fir y Attorney Sin
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowwriting to the Chairman. COMM one: File Attachment Motion: 6.1 to receive and file AT Levy School PTF thank you card. Motioned: James E Scotland Sr Seconded: Voter James E Scotland Sr	David Place	e from the interest b to please	Harrisville Fir y Attorney Sin put his conce
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowwriting to the Chairman. COMM Done: File Attachment Motion: 3.1 to receive and file AT Levy School PTF thank you card. Motioned: James E Scotland Sr David Place David Place	David Place	e from the interest b to please	Harrisville Fir y Attorney Sin put his conce
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowwriting to the Chairman. COMM one: File Attachment Motion: 6.1 to receive and file AT Levy School PTF thank you card. Motioned: James E Scotland Sr David Place Bruce A Fournier	David Place Yes V	e from the interest b to please	Harrisville Fir y Attorney Sin put his conce
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowski ing to the Chairman. COMM one: File Attachment Motion: 6.1 to receive and file AT Levy School PTF thank you card. Motioned: James E Scotland Sr David Place Bruce A Fournier John Polacek	David Place Yes V	e from the interest b to please	Harrisville Fir y Attorney Sin put his conce
District "Docket No: SB-2015-06. Mr Olkowski is concerned concerned a resolution of any opening of Well 3A. Mr Olkowwriting to the Chairman. COMM one: File Attachment Motion: 6.1 to receive and file AT Levy School PTF thank you card. Motioned: James E Scotland Sr David Place Bruce A Fournier	David Place Yes V	e from the interest b to please	Harrisville Fir y Attorney Sin put his conce

File Attachment			
Motion:			
6.2 Motion to receive and file David Place's request to estank maintenance acct.	stablish a capitol in	iproveme	nts, infrastru
Motioned: Dennis Flynn Seconde	ed: Clinton O. Re	mington	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	>		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Clinton O. Remington	~		
Dennis Flynn	~		
Infrastructure.	arket acct is set up	for Tank	Maintenanc
Office Manager explained that a Citizens Bank Money manager explai			Maintenanc
Infrastructure. File Attachment Motion: Motioned: Select or type Seconde	ed: Select or type	3	
Infrastructure. File Attachment Motion:			Abstain
File Attachment Motion: Motioned: Select or type Seconde	ed: Select or type	3	
File Attachment **Motion: **Motioned*: Select or type Seconder **John Seconder **Joh	ed: Select or type	3	
File Attachment **Motioned*: Select or type Seconde **Motioned*: Select or type Seconde **Motioned*: David Place	ed: Select or type	3	
File Attachment Notion: Select or type Seconde Voter ames E Scotland Sr David Place Bruce A Fournier	ed: Select or type	3	
File Attachment Iotion: Select or type Seconde Voter ames E Scotland Sr David Place Bruce A Fournier ohn Polacek	ed: Select or type	3	

File Attachment

Motioned: Select or type Seconded: Select	ect or type	e	
, <u>, , , , , , , , , , , , , , , , , , </u>	,		
Voter	Yes	No	Abstair
ames E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Clinton O. Remington			
Dennis Flynn			
File Attachmentotion:5 To intervene Invenergy Thermal Development, LLC to constru	ıct the CF	REC Powe	er Plant.
lotioned: David Place Seconded: Clin	nton O. Re	emington	
	ton O. Re	emington No	Abstain
oter			Abstair
oter ames E Scotland Sr	Yes		Abstair
Voter ames E Scotland Sr David Place	Yes		Abstain
Voter ames E Scotland Sr David Place Bruce A Fournier	Yes		Abstain
Voter ames E Scotland Sr David Place Bruce A Fournier ohn Polacek	Yes		Abstain
Voter ames E Scotland Sr David Place Bruce A Fournier ohn Polacek Chairman Ronald W Slocum	Yes		Abstain
oter ames E Scotland Sr avid Place ruce A Fournier	Yes		Abstair
Voter ames E Scotland Sr David Place Bruce A Fournier ohn Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes		Abstain
Motioned: David Place Seconded: Clin Woter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: Committee was informed that the application that Invenergy put in HFDWD that are incorrect. Motion from J Polacek and seconded and correct. An amended motion by D PLace and seconded by B figures and give Chairman Slocum the authorization to sign when Hevner on the wrong figures in the application.	Yes V V V V V Other to DEM by D Place Fournier	No I I I I I I I I I I I I I I I I I I I	and has figur Paul go over

Motion

6.6 to receive and file the Attorney Sinapi impact on HFD supply if PUD Well 3A was to be reopened.

Motioned: David Place Seconded: Details	nnis Flynr	1	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Notes:			
Motion: 6.7 Shane Mansolf seeking permission to host car washes for the of regret that because of liability the Committee cannot give appropriate the committee cannot give approximate	oval		ey League. Ser
Motioned: Clinton O. Remington Seconded: Jar	nes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Notes:			
Motion: 6.8 to receive and file the Stantec proposal to study cooling water	r for propo	sed CRE	C
50001100	mes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		

John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Notes:			
Motion:			
6.9 Steve Armbrust of Fire & Police Selection, Inc - Eligibility list months before current list expires.	for entry-le	evel firefigl	hters to be done
Motioned: David Place Seconded: Bru	uce A Fou	rnier	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	~		
Dennis Flynn	✓		
Notes:			
SUBCOMMITT	EE REF	PORTS	
lone:			
ione.			
_			
File Attachment			
Motion			
Motion: 7.1 To accept and approve the Superintendent's Report as subm	itted.		
Motioned: Bruce A Fournier Seconded: Jan	mes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	✓		

Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	•		
Notes:			
Motion: 7.2 To accept and approve the Tax Collector's Report as subm	nitted.		
Motioned: Clinton O. Remington Seconded:	Bruce A Four	nier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Clinton O. Remington	~		
Dennis Flynn	✓		
Notes:			
Motion:			
7.3 To accept and approve the Fire Chief's Report as submitted	d.		
Motioned: David Place Seconded:	Dennis Flynn		
Voter	Yes	No	Abstain
James E Scotland Sr	✓	No	Abstain
James E Scotland Sr David Place		No	Abstain
James E Scotland Sr	✓	No	Abstain
James E Scotland Sr David Place	>	No	Abstain
James E Scotland Sr David Place Bruce A Fournier	>	No	Abstain
James E Scotland Sr David Place Bruce A Fournier John Polacek	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	> > > >	No	Abstain

■ File Attachment			
Motion:			
Motioned: Select or type Seconded:	Select or type)	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Clinton O. Remington			
Dennis Flynn			
Motion:			
Motion: 7.5 to accept the bid of \$760.00 from James Gervasio as the or	nly bidder fo	r the Fire	Department ge
	nly bidder fo David Place	r the Fire	Department ge
7.5 to accept the bid of \$760.00 from James Gervasio as the or		r the Fire	Department ge Abstain
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded:	avid Place		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter	Pavid Place Yes		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr	Yes		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place	Yes		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier	Yes V		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes V V		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes Yes V		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington	Yes V V V		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes V V V		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes V V V		
7.5 to accept the bid of \$760.00 from James Gervasio as the or Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes V V V		

Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Clinton O. Remington			
Dennis Flynn			
Notes.			
Notes: 7.6 Personnel Subcommittee - no report			
OLD BUS one: File Attachment	SINESS		
	books		
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir	nton O. Re	-	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter	Yes	emington No	Abstain
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr	Yes	-	Abstain
3.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr	Yes	-	Abstain
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter Dames E Scotland Sr David Place Bruce A Fournier	Yes	-	Abstain
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier	Yes V V	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes V V	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington	Yes V V V	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes V V V	No	
Motioned: James E Scotland Sr Seconded: Clir Woter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes V V V	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes V V V	No	
Motioned: James E Scotland Sr Seconded: Clir Woter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes V V V	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes V V V	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: 8.2 to table to next month the seeking of a Labor Lawyer	Yes V V V	No	
8.1 Motion to accept the Fire Dept and Water Dept updated Hand Motioned: James E Scotland Sr Seconded: Clir Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion: 8.2 to table to next month the seeking of a Labor Lawyer	Yes Yes V	No	

James E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	~		
Dennis Flynn	~		
Notes: Does not need to be in Executive Session			
Does not need to be in Executive Session			
NEW BUS	SINESS	8	
		_	
lone:			
■ File Attachment			
Motion:			
9.1 Reorganization of the Operating Committee - To leave as is C	Chairman S	Slocum V	lica Chairman I Scotlan
Secretary C Remington	, i a i i i i i i i i i i i i i i i i i	Siocuiii, v	ice Chairman 5 Scollan
Secretary C Remington		Siocuiii, v	ice Chairman 3 Scotlan
Secretary C Remington	nes E Sco		ice Chairman 3 Scotlan
Secretary C Remington			Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar	nes E Sco	tland Sr	
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter	nes E Sco	tland Sr	
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr	rnes E Sco	tland Sr	
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place	Yes	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier	Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: GOOD OF T	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: GOOD OF T	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: GOOD OF T	Yes Yes V	No	Abstain
Secretary C Remington Motioned: Clinton O. Remington Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: GOOD OF T	Yes Yes V	No	Abstain

Motioned: Clinton O. Remington Seconded: Jam	nes E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	<		
David Place	<		
Bruce A Fournier	<		
John Polacek	<		
Chairman Ronald W Slocum	<		
Clinton O. Remington	<		
Dennis Flynn	✓		
File Attachment Iotion: Ir. Olkowski will forward his information tomorrow morning for strauthorized the Chairman and Attorney to change and sign before Iotioned: David Place Seconded: Clin			the Intervention
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	>		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Notes:			
Motion:	not or two		
Motion:	ect or type	e	Abstain

David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Clinton O. Remington			
Dennis Flynn			
Notes:			
B Fournier questioned Attorney Sinapi about his representation for the Invenergy Power Plant. Concerns are conflict of interesting the supplier of the Invenergy Power Plant.			Mechanical (
File Attachment			
Motion: To adjourn at 9:04 PM	Bruce A Fou	rnier	
Motion: To adjourn at 9:04 PM	Bruce A Fou	rnier	Abstain
Motion: To adjourn at 9:04 PM Motioned: David Place Seconded:		1	Abstain
Motion: To adjourn at 9:04 PM Motioned: David Place Seconded: Voter	Yes	1	Abstain
Motion: To adjourn at 9:04 PM Motioned: David Place Seconded: Voter James E Scotland Sr	Yes	1	Abstain
Motion: To adjourn at 9:04 PM Motioned: David Place Seconded: Voter James E Scotland Sr David Place	Yes	1	Abstain
Motion: To adjourn at 9:04 PM Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier	Yes	1	Abstain
Motion: To adjourn at 9:04 PM Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes	1	Abstain